used or transferred otherwise than provided under the scheme.

Kerala Government's investment in Treasury Bills

1055. SHRI THOMAS KUTHIRAVATTOM; Will the Minister of FINANCE be pleased to state:

(a) what is Kerala Government's Surplus including investment in Treasury Bills as on 31st March, 1986; and

(b) how does this compare with the assessment made at the time of finalising the State's Annual Plan for the current year 1986-87?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): (a) and (b) The final figure of closing balance of 1985-86 which is comparable with the corresponding figures assessed at the time of finalising the State's annual Plan 1986-87 has not become available. This will be furnished as soon as it becomes available.

Appointments of Auditors in Government Undertakings

1056. SHRI PARVATHANENI UPENDRA; Will the Minister of FINANCE be pleased to state;

(a) what are the criteria prescribed for appointmem of Auditors for Government Undertakings;

(b) whether it is a fact that audit is conducted by Chartered Accountants who do not have even five years experience and the established firms are overlooked; and

(c) whether Government will ensure tint fhe audit work of Government Undertakings is allotted to only well established and experienced Chartered Accountants?

THE MINISTER OF STATE TN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): (a) No criteria have been prescribed by the Government of Indiq for 'appointment of auditors of Government Undertakings. Section 619 (2) of *1h"*-Comnnnv's Act provides that the auditor of a Government Company will be appointed by the Central Government on the advice of the CAG of India. In recommending auditors for Government Undertakings, the following broad guidelines are laid down by the CAG:

(i) the location of the company;

(ii) the nature and the complexities of the company to be audited;

(iii) the location of the Chartered Accountant's firm;

(iv) the fee for the audit;

(v) the organisational strength of the firm of Chartered Accountants!; and

(vi) their record of work and experience.

(b) and (c) Audit is entrusted either to partnership firms in which atleast one partner has more than five years experience or to a sole propritary firm in which the proprietor has more than five years experience. Thus, audit is entrusted to only established and experienced Chartered Accountants.

Vountary Income Tax Disclosure scheme

1057. PROF. C. LAKSHMANNA; Will the Minister of FINANCE be pleased to state:

(a) what has been the response to the recent Voluntary Income-tax Disclosure Scheme;

(h) whether the response to the Scheme: was very encouraging due to certain controversies and confusions in intcrnrefations of the provisions of th" Scheme; and

(c) whether Government have made an inquiry into this matter; if so, what are the factors for poor response to the Scheme?

THE MTNTSTFR OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): (a) The response to the amnesty Circulars issued by the Govt. for Voluntary Disclosure of Income has been very encouraging.

(b) No, Sir.

(c) In view of the reply to part (a) above, the Government did not think it necessary to make any enquiry in the matter.

Suspected Accounts in Banks

1058. SHRI SHANKER VAGHELA:

SHRI KAILASH PATI MISHRA;

Will the Minister of FINANCE be pleased t_0 state:

(a) what is the average amount pending under 'suspense accounts' in banks during each month of the last two years for which figures are available; and

(b) what is the effect of these amount under the 'Suspense Head' on the timely remittance of receipts by banks on behalf of Government and their in-time transmission to the appropriate Government account?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI); (a) Reserve Bank of India has reported that its present data information system does not yield the information in the manner asked for by the Hon'ble Member.

(b) suspence Head in the Balance sheet of bank related to debit items ie. amount of expenditure which cannot be adjusted immediately. Government receipts pending credit to their account do not come under Suspence Head but remain in transit in the inter-branch account. Banks have instructions to monitor and speed up reconciliation of inter-branch Accounts.

Unaccounted money D'stributed by two Sheikhs in Kerala

1059. SHRI SHANKER SINH VAGHELA;

SHRI KAILASH MISHRA;

Will the Minister of FINANCE be pleased to state:

(a) whether two Sheiks connected with an organisation 'World Muslim Minority Community' came to Kerala on January 29 last and during their 10 days' stay they distributed large amounts of money through unaccounted channels as reported in the Indian Express and Hindi Jansatta of March 23, 1986; and

(b) how much money has been brought into Indian through normal channels and how much money is estimated through unaccounted channels, by the said organisation and the two Sheikhs till date?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI IANARDHAN POOJARI); (a) Two foreign nationals from the Middle East connected with 'World Muslim Minority' from the Community came to Trivandrum to participate in its inaugural function on 1-1-86. They stayed at Muscot Hotel at Trivandrum from 7-2-86 to 10-2-86.

The Government has not received any report of distribution of money by these 'wo persons.

(b) 'World Muslim Minority Community' has received from abroad Rs.36.46 lakhs through banking channels.

दरभंगा, मुजफ्फरपुर और पटना में काले धन का पता लगाना

1060. **श्री हुक्मदेव नारायण यादव :** क्या **वित्त** मंत्री 17 दिसम्बर, 1985 को राज्य सभा में अतारांकित प्रश्न 2945 के दिये गये उत्तर को देखेंगे और यह बताने की कृपा करेंगे कि:

(क) दरभंगा, मुजफ्फरपुर और पटना में पकड़े गये आरोप्णीय दस्तावेजों के आधार पर अब तक कितने रूपये के काले धन का पता चला है; और

(ख) इस संबंध में कितने व्यक्तियों को गिरफ्तार किया गया कितने मामले दर्ज किये गये और ये मामले किस धारा के अंतर्गत दर्ज किये गये ?

वित्त मंत्रालय में राज्य मंत्री (जनार्दन पुजारी): (क) पता लगाए गए काले धन की राशि के संबंध में जानकारी कर निर्धारणों